

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

v.

15-CR-10-A

CHARLES WEBER,

Defendant.

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**GOVERNMENT'S 3500 EXHIBIT LIST**

**THE UNITED STATES OF AMERICA**, by and through its attorney, James P. Kennedy, Jr., United States Attorney for the Western District of New York, and the undersigned, of counsel, hereby submits the attached Government's 3500 Exhibit List in the above-entitled case.

DATED: Buffalo, New York, July 30, 2018.

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UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK 3500 EXHIBIT LIST			
<b><u>U.S. v. Charles Weber</u></b>			
Case No.	15-CR-10-A	<input checked="" type="checkbox"/> Government	
Date:	08/14/2018	<input type="checkbox"/> Defendant	
Exhibit Number	Description	Date Marked for Identification	Date Marked in Evidence
<b>Aldrich, Mark 3501</b>			
3501A	Grand Jury Transcript Mark Aldrich 06/24/2014		
3501B	Internal Revenue Service Memorandum of Interview Mark Aldrich 10/01/2010		
<b>Turri, David 3502</b>			
3502A	SA David Turri Handwritten Notes Interview of Charles Weber 02/03/2010		
3502B	SA David Turri Handwritten Notes Interview of Diane Rogers 10/01/2010		
3502C	SA David Turri Handwritten Notes Interview of Mark Aldrich 10/01/2010		
<b>Rogers, Diane 3503</b>			
3503A	Internal Revenue Service Memorandum of Interview Diane Rogers 10/01/2010		

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK 3500 EXHIBIT LIST			
<b><u>U.S. v. Charles Weber</u></b>			
Case No.	15-CR-10-A	<input checked="" type="checkbox"/> Government	
Date:	08/14/2018	<input type="checkbox"/> Defendant	
Exhibit Number	Description	Date Marked for Identification	Date Marked in Evidence
3503B	Internal Revenue Service Memorandum of Interview Diane Rogers 04/16/2011		
3503C	Documents & Notes Diane Rogers		
3503D	Internal Revenue Service Form 211 Diane Rogers		
<b>Krysztof, David 3504</b>			
3504A	Handwritten Notes RA David Krysztof Internal Revenue Service		
3504B	Curriculum Vitae David Krysztof Internal Revenue Service		
<b>Wright, Andrew 3505</b>			
3505A	IMS Report of Investigation SA Andrew Wright Department of State		

<b>Shanley, Christine 3506</b>			
3506A	Internal Revenue Service Memorandum of Activity Christine Shanley 06/08/2015		
<b>Reyes, Gilbert 3507</b>			
3507A	Internal Revenue Service Memorandum of Interview Gilbert Reyes 10/29/2009		
3507B	Internal Revenue Service Memorandum of Interview Gilbert Reyes 01/14/2010		
3507C	Internal Revenue Service Fraud Development, Form 11661-A Gilbert Reyes 08/07/2009		
3507D	Internal Revenue Service Referral Report, Form 2797 Gilbert Reyes 10/06/2009		